

Whangaparaoa Baptist Church Annual General Meeting

May 19th, 2019

incorporated into our three worship services, 8.45am, 10.30am, 5.30pm

Our attendance over all 3 services was 366 people.

Members	126
Non-members	20
Apologies	-

Voting Forms were handed out as people came in. The services started with a time of worship.

Mike Enright introduced our AGM focus, and outlined our three 'AGM tasks':

- To review the year 2018
- To accept the Financial Statement for 2018
- To appoint Elders

Mike spoke about 'How do we function?' with a P/P presentation on 'What is an AGM?' and 'Why are we doing this NOW?'

Because we want lots of people involved ... because this reviewing of our life and ministry together over the last year BELONGS in the context of WORSHIP ...

"Let all that I am ... Let all that we are ... PRAISE THE LORD!"

Clinton Sanford – Finance

Let people know that a full set of accounts was available for those who would like a copy. Clinton explained the summary of accounts – Roof, Buildings – Sale of No4 & No 6 Wade River Road has helped with debt reduction. Giving is down ... he encouraged people that giving is what you do when you are part of the family and to look at the amount they are giving with their AP's, could this be increased? He then gave a report of the 'big picture' with the church finances.

Jillian Rutley introduced those giving their testimonies, Youlan King, Sharryn Willisroft, Whitney Lake (via video clip) and Kerry Verkade's was read by Jillian as Kerry was away. These testimonies gave a little bit of an insight into what we have been doing in our life together ... or, more accurately, what God has been doing through us ... and how the finances given so generously have been used

Josh Sanford wrapped up the meeting with Highlights from last year on P/P. These stats showed what our Ministries/Trusts were doing over the last year and gave people an insight into how WBC is empowering people to impact their world, locally, and globally through our missionaries.

Each service concluded with a further time of worship together.

Refer to AGM booklet for detailed notes of testimonies and statistics.

Voting closed at 7pm.

The scrutineers for the voting were Kerry Verkade and Sharryn Williscroft.

Results of voting ...

1. The vote for the 2018 Financial Statement to be received was unanimous (100% voting in favour).

2. The vote for the appointment of Elders received well over the 66% required for Elders to be voted in. These Elders are: Ann Lake, Len van der Harst and Rohi Cottingham.

Notes from Q & A Forum which was held at 2pm May 19th, 2019

Trevor asked the question;

As he has, had a lot of contact over the duration of the Coast Kindy up-grade with our church neighbour Richard and now had a good relationship with him. Trevor wanted to know, what the Church would do if they decided to sell their property, would the church consider buying it? Do we have the money?

Mark/Len/Clinton replied *No we don't have the money, but we could find a way to cover it. What do we now do with our assets? This is a key question in the strategic process that we are working on now.*

Trevor, *I understand that donation income is decreasing. How much bequest income did we get last year?*

Josh *none, but we do have some coming through this year from an Estate last year.*

Trevor *said that the Baptist Union kept afloat previously by bequests. It would be good to let people know that they can leave money to the church in their Wills. Can they specify the money is left for a ministry?*